

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: MAY 18, 2004

TIME: 8:30 A.M. TO 12:30 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 5A**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff:

Chris Alberts, Patricia Carlson and Dan Proud.

Agenda Items:

1. Additions or Corrections to 5-2-04 Minutes—Dan Proud (5 minutes)
2. Review of 5-2-04 Action Items—Ben Banks (10 minutes)
3. Comments from Matt regarding EA Strategy and EA Business Plan Draft Document—Ben Banks (1 hour)
 - 3.1. Review of Timeline Modifications
 - 3.2. Review of Phase 2 Deliverables
 - 3.3. Staffing Needs for Phase 2
 - 3.4. WEAT Team Member Assignments for Phase 2
4. Discussion of Research - Both DET suggestions and WEAT team members independent research activities—Ben Banks (20 minutes)

BREAK – 10 Minutes

5. Discussion of Two Types of Scoring Mechanisms —Ben Banks (1.5 Hours)

5.1 IT Investment

- 5.1.1. What this should achieve? – Goals, Objectives, Performance Indicators
- 5.1.2. Integration with IT Strategic Planning
- 5.1.3. Integration with the IT Management Domain - Portfolio Management Work Group.
- 5.1.4. Integration with Biennial Budget activities

5.2 Technology Specific Evaluation

- 5.2.1. What this should achieve? – Goals, Objectives, Performance Indicators
- 5.2.2. Common Approach or Set of Scoring Criteria
- 5.2.3. Integration with the TLC Domains and their activities.
- 5.2.4. Integration with Reference Models and Target Technologies.
- 5.2.5. Integration with DET Development and Operations Pro
- 5.2.6. Integration with Procurement Processes and Procurement Audit Functions (ensure convergence).

6. MetaGroup Half Day Session – Patricia Carlson (10 minutes)

7. Forrester Research Project – Patricia Carlson (10 minutes)

8. Review list of action items and assignments for next WEAT meeting —Dan Proud (20 minutes).